



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Litigation Committee

Tuesday, April 23, 2019

11:00 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Silvestri, Lowry, Britton, Degnen, Johnson and Morrison (6)

Absent: Suffredin (1)

PUBLIC TESTIMONY

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

No public speakers.

[19-0250](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/19/2019

A motion was made by Vice Chair Lowry, seconded by Commissioner Morrison, to approve 19-0250. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Morrison (6)

Absent: Suffredin (1)

[19-0236](#)

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. *Cory Simmons v. Forest Preserve District of Cook County* - EEOC Charge No. 440-2019-00676

A motion was made by Commissioner Morrison, seconded by Vice Chair Lowry, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 19-0236. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Morrison (6)

Absent: Suffredin (1)

[19-0238](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 03/01/2019 through 03/31/2019 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services 03/01/2019 through 03/31/2019 by DeVore Radunsky, LLC for various litigation matters.
3. Invoice submitted for legal services 02/01/2019 through 03/31/2019 by Gildea, Coghlan & Regan, Ltd. in the matter of *Franklin Slan v. Forest Preserve District of Cook County*, 17 WC 08959.
4. Invoice submitted for legal services, 03/01/2019 through 03/01/2019 by Henderson Parks for the acquisition of a promissory note and litigation.
5. Invoices submitted for legal services, 02/01/2019 through 02/28/2019 by Jackson Lewis for labor related matters.
6. Invoice submitted for legal services 02/01/2019 through 02/28/2019 by Neal & Leroy for various real estate matters.
7. Invoices submitted for legal services 02/01/2019 through 03/31/2019 by Rosenthal, Murphey, Coblenz & Donahue for various labor related matters.
8. Invoice submitted for legal services 03/01/2019 through 03/31/2019 by Tristan & Cervantes for various litigation matters.

A motion was made by Vice Chair Lowry, seconded by Commissioner Britton, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 19-0238. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Morrison (6)

Absent: Suffredin (1)

19-0237

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

1. *Forest Preserve District of Cook County v. Chicago Title Land Trust Company, an Illinois corporation, as successor trustee of America Trust Company as Trustee under Trust Agreement Dated December 18, 1992 and known as Trust 36-4033; Allen Hoyer; et al - 16 L 50357 (previously styled as 99 L 50709)*

A motion was made by Vice Chair Lowry, seconded by Commissioner Degnen, to receive and filed 19-0237. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Morrison (6)

Absent: Suffredin (1)

ADJOURNMENT

A motion was made by Commissioner Degnen, seconded by Vice Chair Lowry, to adjourn [FILE_NR]. The motion carried by the following vote:

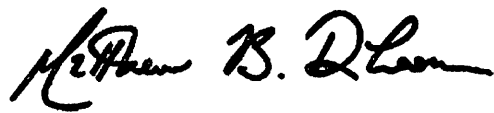
Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Morrison (6)

Absent: Suffredin (1)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.